## E-9-1-1 WINNEBAGO COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street Rockford, IL 61104

779.500.6526

## **AGENDA**

## WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD Rockford Fire Department, Rockford, IL

	<b>December 8, 2020</b>						
I.	CALL TO ORDER						
II.	ROLL CALL						
	<ul> <li>( ) BERGSTEN, Derek (Chairman)</li> <li>( ) CARUANA, Gary</li> <li>( ) SHOEVLIN, Don</li> <li>( ) MARTIN, Rob</li> <li>( ) TRUMAN, Adam</li> <li>( ) CARLSON, Don</li> <li>( ) O'SHEA, Daniel</li> <li>( ) CORL, Joe</li> <li>( ) LYNDE, Chuck</li> </ul>						
III.	APPROVAL OF MINUTES FROM LAST MEETING November Minutes						
IV.	FINANCIAL REPORT Approval of the Financials						
V.	NEW BUSINESS November Call Volume and Answering Report						
VI.	OLD BUSINESS  NG911 Project Update – Sandy Stansell  CAD/RMS Update – Glenn Trommels  QA/QI Update – Justin Anderson  Station Alerting Update – Elizabeth Russell  NIU Masters of Public Administration Research Update – Todd Stockburger  PulsePoint Update – Derek Bergsten  Telephone Line Updates – Derek Bergsten  CAD/RMS Governance Agreement Update – Glenn Trommels  ETSB IGA for City and County						
VII.	NEXT MEETING AND ADJOURNMENT Tuesday, January 12, 2020 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-20 S. 1st Street, Rockford, IL 61104	04					